財華社
FINET

FINET GROUP LIMITED
財 華 社 集 團 有 限 公 司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2024

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Finet Group Limited (the "**Company**") both dated 30 August 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 30 September 2024, all the proposed resolutions as set out in the Notice were taken by poll.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2024.	815,663,326 (100%)	0 (0%)
2(a).	To re-elect Mr. Tai Kwok Leung, Alexander as an executive Director.	815,663,326 (100%)	0 (0%)
2(b).	To re-elect Mr. Wong Wai Kin as an independent non-executive Director.	815,663,326 (100%)	0 (0%)
2(c).	To re-elect Mr. Wong Kwok Yin as an independent non-executive Director.	815,663,326 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To re-elect Mr. Lee Chi Hung, Samuel as an independent non-executive Director.	815,663,326 (100%)	0 (0%)
2(e).	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	815,663,326 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	815,663,326 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of total number of issued Shares as at the date of passing of this resolution.	815,663,326 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	815,663,326 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company.	815,663,326 (100%)	0 (0%)

Notes:

(a) The AGM was chaired by Ms. Lo Yuk Yee, executive Director. The executive Director, Ms. Lo Yuk Yee and Mr. Tai Kwok Leung, Alexander and the independent non-executive Director, Mr. Wong Wai Kin, Mr. Wong Kwok Yin and Mr. Lee Chi Hung, Samuel attended the AGM in person.

(b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the said resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

(c) As at the date of the AGM, the total number of Shares in issue was 999,808,161 Shares.

(d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 999,808,161 shares.

(e) To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

(f) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the Shareholders had stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Finet Group Limited
Lo Yuk Yee
Chairman and Executive Director

Hong Kong, 30 September 2024

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Tai Kwok Leung, Alexander; and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Wong Kwok Yin and Mr. Lee Chi Hung, Samuel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.finet.com.hk.